

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – August 6, 2013

The Jasper Redevelopment Commission met on Tuesday, August 6, 2013 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

Vice President John Schroeder called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	absent
Vice President John Schroeder	present
Secretary John Kahle	present
Member Rick Stradtner	present
Member Ray Howard	present
Non-voting advisor Nancy Habig	present

Also present:

Renee Kabrick - Commission's Attorney

Kathy Pfister – Recording Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Ray Howard made a motion to approve the Commission's minutes as presented from the June 4, 2013 regular Meeting. Rick Stradtner seconded it. Motion carried 4-0. There was no July meeting due to not having any business at hand.

CLAIMS

The total of the invoice submitted by CityVisions for work performed on the Country Club property totaled \$16,996.14. The Redevelopment Commission had previously approved the work and agreed to pay half of the bill, which totals approximately \$8,000.

CITYVISIONS UPDATE

Attorney Kabrick informed the Board that she received a letter from Attorney Art Nordhoff on behalf of the Greater Jasper School Board in response to a memorandum regarding purchase of a 15-acre tract on the southwest corner of the property. A purchase agreement was originally received from the School Board for purchase of the said acreage. In response, Attorney Kabrick forwarded a memorandum which set out the understanding that the City would protect the School's interest in obtaining a part of that property; however, that the exact amount and location is yet to be determined. The memorandum addressed that the said property is the subject of an ongoing study. In Nordhoff's reply, he indicated that the School Board was not inclined at this time to sign the memorandum.

METRONET UPDATE

Attorney Kabrick said she has not received any updates from Metronet in regards to a final decision from Metronet's Board of Directors for when the upcoming project will start in the City.

ADJOURNMENT

Following some discussion, a **motion** was made by Secretary Kahle and seconded by Ray Howard to adjourn the meeting. The motion carried 4-0, and the meeting adjourned at 8:07 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary